

**Human Services Advisory Council  
Minutes of the April 19, 2007 Meeting**

**HSAC Members Present:** Leslie Gordon, David Rogers, Mary Beth Sefton  
**Staff:** Pam Doran

**Call to Order:** The meeting was called to order at 7:40 by Chair David Rogers.

**Approval of Minutes:** Minutes from the March meeting were approved unanimously.

**Report from the Chair:** The Chair had no report.

**NEW BUSINESS:**

**Auditing Grant Programs:** Mr. John Tuohy was not available to meet with HSAC to discuss grant auditing. He will be invited to the May meeting.

**FY 2007-08 Budget Issues:**

Removal of Community Groups/Organizations from Budget: The City Manager removed funding for two community organizations (the Tinner Hill Foundation and the Falls Church Education Foundation) that have traditionally received City funds from the 07-08 budget. Council is looking at three options: Putting funding back in the budget to support these groups, funding them with contingency funds, or increasing the Community Services Fund and encouraging these groups to participate in that process.

Status of HHS Budget: The proposed HHS budget has not been changed since submitted.

**Commission Roundtable:** The Commission Roundtable has been postponed; it will be rescheduled, probably in late May.

**REPORT FROM STAFF:**

Pam Doran distributed copies of the Affordable Housing Assessment Report summary to the committee. The full report is available on the City website. HSAC may choose to discuss this at the June meeting.

HSAC agreed to include the following items on the agenda for the May Meeting:

1. Report from the Community Services Board
2. Discussion with John Tuohy on auditing grant programs
3. Invite the chair of the Senior Commission

David Rogers will also plan to attend the Housing Commission meeting to explore consolidation.

The HSAC meeting adjourned at 8:00 p.m.

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